

**CITY COUNCIL MEETING
TUESDAY, MAY 22, 2018
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss amending water rates

3. APPROVAL OF CITY COUNCIL MINUTES of May 8, 2018

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Purchasing Agent to extend the contract of Safety Marking, Inc. for one (1) year in accordance with the terms of the 2016 contract for pavement striping.

(DPW/LS)

(Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into an agreement with Newport Professional Engineering, P.C., to prepare contractor bid documents, bid support and construction phase services during construction phase for court facade, for a total amount of \$3,500.

(DPW/LS)

(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into an agreement with Newport Professional Engineering, P.C., to provide engineering services for Conceptual Design Phase – Finance Dept. Mezzanine Project, for a total amount of \$14,000.

(DPW/LS)

(Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into an agreement with Nelson & Pope Engineers & Surveyors, to provide engineering professional services and technical services relating to the review of the Stormwater Pollution Prevention Plan, for a total amount of \$5,450.

(DPW/LS)

(Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to enter into an agreement with Prodoc Systems for the purchase of an infinity pressure sealer and annual service agreement, in the amount of \$3,952.50.

(FD/SC)

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to enter into an agreement with Maccarone Plumbing, Inc., to provide inspection, testing and Maintenance for wet and dry pipe automatic fire sprinkler systems, for the Senior Center, in the amount of \$651.75 per year.
(SC/CW) (Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into an agreement with Vanasse Hangen Burstlin Inc. (VHB), to provide traffic engineering services for Coles School subdivision, in a total amount of \$12,000.
(CA/CM) (Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to enter into an agreement with Frank Ciotta & Associates, Inc. to perform appraisal services for 27 Cedar Swamp Road, in the amount of \$4,500.
(CA/CM) (Proposed by Mayor Tenke)

I Resolution authorizing the City Attorney to settle certain claims.

J Resolution authorizing certain budget transfers.
(FD/SC) (Proposed by Mayor Tenke)

K Resolution authorizing Church of St. Rocco to hold a procession for “Feast of Corpus Christi”, June 3, 2018, 11:00 a.m. to 1:00 p.m. and closing of certain streets.
(Proposed by Mayor Tenke)

L Resolution authorizing the Glen Cove Police Department to erect lawn signs, July 24, 2018 through August 8, 2018, to advertise “National Night Out”.
(Proposed by Mayor Tenke)

M Resolution authorizing the City to erect lawn signs May 26, 2018 through June 11, 2018, to advertise annual “Kids Day”.
(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Finance Department

B Department of Public Works

C Parks and Recreation

D Beautification

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: June 19, 2018

COUNCIL: June 26, 2018